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11		
12	UNITED STATES I	DISTRICT COURT
13	NORTHERN DISTRIC	CT OF CALIFORNIA
14		
15	ARTHUR FULFORD, on behalf of himself	Case No. C 08-02041 MMC
16	and all others similarly situated,))
17	Plaintiff,	DECLARATION OF PETER J. EVANS IN SUPPORT OF DEFENDANT'S
18	vs.	RULE 12(b)(1) MOTION TO DISMISS
19	LOGITECH, INC., a California corporation, and DOES 1-100, inclusive,	FOR LACK OF SUBJECT MATTER JURISDICTION
20	Defendants.	Hearing Date: October 3, 2008
21		Time: 9:00 a.m. Courtroom: 7
22		Judge: Hon. Maxine M. Chesney
23		Complaint Filed: April 18, 2008 Trial Date: None Set
24		
25	I Datas I Evans declare as follows:	
	I, Peter J. Evans, declare as follows:	
26	·	stomer Experience & Support for Logitech,
27	Inc. ("Logitech"). I make this declaration in su	upport of Defendant's Rule 12(b)(1) Motion
28	to Dismiss For Lack of Subject Matter Jurisdic	etion in the above-entitled action filed by

- 1 Plaintiff Arthur Fulford ("Fulford"). The facts recited in this declaration are based on my
- 2 own personal knowledge and upon my review of Logitech's business records and, if called
- 3 as a witness, I could and would competently testify thereto under oath.
- 4 2. I have been the head of the Harmony support organization since January
- 5 2002. My responsibilities generally involve ensuring that Logitech Harmony customers
- 6 have convenient, timely access to comprehensive support information for Logitech
- 7 Harmony products.
- 8 3. I hold a Higher National Diploma in General & Production Engineering
- 9 from Guildford College of Technology, UK.
- 10 4. As Director of Harmony Customer Experience & Support, I am familiar with
- 11 the design, manufacturing, marketing, advertising, sales, warranty, product support, and
- product returns relating to Logitech's Harmony 1000 Advanced Universe Remote (the 12
- 13 "H1000") product at issue in the above-entitled action.

14 Product Engineering, Manufacturing And Distribution Relating To The H1000

- 15 5. The H1000 was engineered in or about 2006 by Logitech's Harmony
- 16 Remote Control Division located in Ontario, Canada.
- 17 6. The H1000 remotes are manufactured and packaged in China. Units bound
- 18 for sales in the United States are then shipped directly to Logitech's U.S. Distribution
- 19 Center which is currently located in Olive Branch, Mississippi. Previously that facility was
- 20 located in South Haven, Mississippi.
- 21 7. Logitech only sells the H1000 via selected "Channel Partners" – i.e.,
- 22 primarily, certain wholesalers, brick-and-mortar retailers, online "e-tailers," cataloguers,
- 23 and others with whom Logitech has product distribution relationships. Logitech authorizes
- 24 its Channel Partners to sell only new H1000s. An H1000 is considered "new" if it is
- 25 unused, i.e., it has never been connected to Logitech's Product Support System.
- 26 Conversely, an H1000 is considered "used" if it has been connected to Logitech's Product

- 2 -

27 Support System.

1	8. From its Mississippi-based distribution center (operated by a third-party
2	contractor), Logitech sends new H1000s in their original product packaging to its Channel
3	Partners. The Channel Partners, in turn, sell the new H1000s directly to end-use consumers
4	throughout the United States or to retailers who in turn sell the new H1000s directly to end-
5	use consumers throughout the United States. Logitech also sells H1000s via the Logitech
6	website at; such orders are then filled by one of Logitech's Channel Partners. Logitech
7	obtains a monetary benefit from selling new H1000s to its Channel Partners.
8	9. Logitech, however, derives no monetary benefit whatsoever from a private
9	sale of a used H1000. Thus, Logitech would not derive any monetary benefit from a purely
10	private resale resulting from a situation in which an individual who has previously
11	purchased a new H1000 in its original packaging from one of Logitech's Channel Partners
12	and who has subsequently connected the H1000 to the Logitech's product support computer
13	system (the "Product Support System") later resells that same H1000 to an end-use
14	consumer via eBay or to a friend or neighbor.
15	Advertising And Marketing Relating To The H1000
16	10. Logitech publicly announced the H1000 in a press release entitled, "A Touch
17	of Luxury: Logitech Reinvents Harmony Remote with Touch Screen, Stunning Design,"
18	issued September 12, 2006 in Denver, Colorado in connection with the Custom Electronic
19	Design & Installation Association ("CEDIA") Exposition held in Denver in September
20	2006. Logitech began selling the H1000 in or about January 2007.
21	11. Logitech advertises and markets the H1000 product line in a variety of ways
22	including via Logitech's website and via the product packaging for the H1000.
23	12. Because Logitech and its Channel Partners only sell new H1000 products, al
24	of Logitech's advertising and marketing efforts via its website, via the H1000's product
25	packaging, and otherwise are directed exclusively towards potential and actual purchasers
26	of new H1000s.

packaging, or elsewhere is directed toward or intended to influence potential or actual

None of the advertising on Logitech's website, on the H1000 product

13.

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1	purchasers of used H1000s.	Likewise, none of	Logitech's n	narketing efforts	relating to the

- 2 H1000 is directed towards or intended to influence potential or actual purchasers of used
- 3 H1000s.

4

Product Support Relating To The H1000

- 5 14. Logitech provides product support relating to both new and used H1000s
- 6 primarily from its Canada-based Harmony Support Group. Calls to Logitech's customer
- 7 support service are initially fielded by Logitech's Harmony call centers located in Phoenix,
- 8 AZ and Mississauga, Ontario, Canada. Where appropriate, customer calls are escalated to
- 9 the Harmony office located in Mississauga, Ontario, Canada.
- 10 15. The Logitech website directs callers seeking to contact "Harmony Product
- 11 Support" to dial the following toll-free non-California phone numbers during specified east
- 12 coast times: "+1 866-291-1505," "Monday - Friday: 9am - 10pm EST" and "Saturday -
- 13 Sunday: 10am - 5:30pm EST" (English) and "+1 800-499-3508," "Monday - Friday: 9am -
- 14 7pm EST" (Spanish). See Logitech.com/index.cfm/595/&cl=us,en.

15 The Specific H1000 Fulford Claims To Have Purchased

- 16 16. Logitech maintains detailed records that track consumers' connections of
- 17 their H1000s with Logitech's product support computer system (the "Logitech System") in
- 18 order to assist H1000 users as they set up and use the H1000 and the devices it controls.
- 19 17. Logitech maintains detailed historical account and connection information
- 20 relating to consumers' connections of their H1000s with Logitech's product support
- 21 computer system (the "Product Support System") in order to better assist H1000 users as
- 22 they set up and use the H1000 and related devices.
- 23 18. A unique user account number is automatically assigned each time an H1000
- 24 is first connected to the Product Support System. When first connecting an H1000 to the
- Product Support System, an H1000 user creates a Login ID that is to be used each time that 25
- person seeks to access the Product Support System. If an existing H1000 user subsequently 26
- 27 connects the same H1000 to the Product Support System using a newly created Login ID,
- 28 the Product Support System will record such an event as a first connection and will thereby

- 1 automatically assign a new user account number to that person, even though the same
- 2 person had previously connected the same H1000 to the Product Support System.
- 3 19. The Product Support System also records a unique product identification
- 4 number or serial number ("Product ID Number") for each H1000. The Product Support
- 5 System recognizes the H1000-specific Product ID Number each time a given H1000 is
- 6 connected to the Product Support System. In this way, Logitech is able track the
- 7 connection and maintenance history of each H1000 that has ever connected to the Product
- 8 Support System.
- 9 20. Logitech's internal records indicate that the Plaintiff first connected an
- 10 H1000 (the "at-issue H1000") to the Product Support System on February 27, 2008,
- 11 whereupon internal user account number 3288618 was automatically assigned to him. The
- 12 Product Support System's historical data relating to the at-issue H1000 indicates the
- 13 following "first connect" activity:

14	Date / Time of First Connect	User ID	User
15	02/17/07 00:00 AM	843295	USER "A" [a female]
13	01/04/08 05:20 AM	3027351	USER "A" [a female]
16	01/05/08 11:05 PM	3041289	USER "B" [gender unknown]
17	02/27/08 08:04 PM	3288618	Plaintiff

18 21. Logitech records further indicate the following with respect to the at-issue 19 H1000:

- 20 The at-issue H1000 was engineered in Canada. a.
- 21 h. The at-issue H1000 was manufactured in China on December 12,
- 22 2006, and was subsequently shipped to Logitech's Mississippi distribution center.

23 The H1000 Accounts Established By USER "A" [a female]

24 c. The at-issue H1000 was first connected to the Product Support

- 25 System on February 17, 2007 by USER "A" (a female) from a computer located in
- 26 Riverview, Florida. At that time, the Product Support System automatically recorded a
- 27 unique Product ID Number with respect to the at-issue H1000.

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1	d. USER "A" created her first Harmony account on Feb 16, 2006 and
2	connected a Harmony 880 Advanced Universal Remote ("H880") at that time. The Product
3	Support System assigned User ID 843295 to USER "A" who, in turn, created a Login ID in
4	connection with her account. She then upgraded a year later (on February 17, 2007) to the
5	H1000 Remote. The devices that USER "A" had already set up in connection with her
6	H880 were transferred at that time to her H1000, and she also added new devices to her
7	H1000 account in mid-February 2007.
8	e. Logitech's records indicate when USER "A" registered the at-issue
9	H1000 with Logitech, she reported that the at-issue H1000 was purchased by using
10	PriceGrabber.com, an online price comparison service that purports to assist consumers in
11	identifying the seller offering the best price for a given consumer product.
12	f. The Product Support System indicates that in mid-February 2007,
13	USER "A" set up a variety of electronic devices via her February 17, 2007 H1000 account.
14	g. Product Support System data reflects that no lighting control was
15	ever set up with respect to the H1000 account established for USER "A."
16	h. Product Support System data further reflects that, on or about
17	January 4, 2008, USER "A" created a second account as regards the at-issue H1000 with
18	USER "A." The Product Support System assigned User ID 3027351 to USER "A" in
19	connection with her second H1000 account. This was an 'empty account,' in other words,
20	no devices or activities were set up. USER "A" then updated the remote to apply the new
21	setting which had the effect of clearing out all devices and activities she had previously set
22	up, leaving the unit blank of her personal information.
23	The H1000 Account Established By USER "B" [gender unknown]
24	i. The second person to connect the at-issue H1000 to the Product
25	Support System was USER "B" [gender unknown], who did so – also from a computer
26	located in Tampa, Florida – on or about January 5, 2008; i.e., one day immediately
27	following the date USER "A" removed her personal information from the unit by creating a

- 1 second H1000 account. The Product Support System assigned User ID 3041289 to USER
- 2 "B" who, in turn, created a Login ID in connection with the H1000 account.
- 3 j. The Product Support System indicates the following specific
- 4 electronic devices that were set up via the H1000 account that USER "B" established on
- 5 January 5, 2008, and the specific dates and time when those devices were first set up:

6	User Device	Date / Time	Manufacturer	Model
7	20107558: TV	01/06/08 04:35 AM	Vizio	GV52L FHDTV10A
′	20113001: DVD	01/06/08 04:35 AM	Arirang	AR-18K
8	20113030: Satellite	01/06/08 03:50 AM	Viewsat	VS-2000 Ultra
9	20293878: Kitchen Light	01/11/08 12:55 AM	Lutron	MIR-600

- k. As indicated above, Product Support System data reflects that a 10
- lighting device i.e., a Lutron MIR-600 was set up on February 11, 2008 in connection 11
- with the H1000 account established by USER "B." The Lutron MIR-600 uses infrared 12
- ("IR") technology (and, therefore, not Z-Wave lighting control technology). 13
- 1. Product Support System data relating to the account established by 14
- USER "B" further reflects that the at-issue H1000 logged in to the Product Support System 15
- on sixteen (16) occasions. 16

The H1000 Account Established By The Plaintiff

- The third person to connect the at-issue H1000 to the Product m. 18
- 19 Support System was the Plaintiff, who did so on or about February 27, 2008. The Product
- Support System assigned User ID 3288618 to the Plaintiff who, in turn, created a Login ID 20
- in connection with his H1000 account. The Product Support System indicates the following 21
- specific electronic devices that were set up via the Plaintiff's H1000 account that he 22
- established on February 27, 2008, and the specific dates and time when those devices were 23
- first set up and, as indicated in bolded lettering, when certain of those devices were later 24
- deleted from the account: 25
- /// 26

- /// 27
- /// 28

1	User Device ID	Date / Time	Manufacturer	Model
2	21828400: TV	02/28/08 12:35 AM	Gateway	GTW L30M103
2	21828398: Projector	02/28/08 12:24 AM	Panasonic	PT-LB50NTU
3	21828402: DVD	02/28/08 12:24 AM	LG	LDA-511
4	21828401: Mini System (CD, Radio, Cassette)	02/28/08 12:35 AM	Bose	Wave Radio/CD
5	21828454: Media Center PC	02/28/08 01:39 AM	Dell	Inspiron XPS-M1330
	21828399: Game Console	02/28/08 12:24 AM	Nintendo	Wii
6	21828403: Light Controller	02/28/08 12:24 AM	X10	Infrared Mini- Controller (IR543)
7	21828403: Light Controller	03/18/08 01:44 PM	X10	Infrared Mini-
8	DELETED FROM ACCOUNT THIS DATE			Controller (IR543)
9	22405854: Light Controller	03/18/08 02:09 PM	Intermatic	HA-03
	22405914: Light Controller	03/18/08 02:11 PM	Intermatic	HA-03
10	22405854: Light Controller	08/13/08 05:28 AM	Intermatic	HA-03
11	DELETED FROM ACCOUNT THIS DATE			
12	22405914: Light Controller DELETED FROM ACCOUNT	08/13/08 05:28 AM	Intermatic	HA-03
13	THIS DATE			

As indicated above, Product Support System data reflects that on n.

15 February 28, 2008 when the Plaintiff first set up the specific electronic devices to be

16 controlled by the at-issue H1000, he set up infrared ("IR") lighting, not Z-Wave lighting.

Specifically, on February 28, 2008, Plaintiff added an X-10 brand Infrared Mini-Controller 17

18 (IR543) for lighting control. This device is described as follows on the X10.com website at

19 http://www.x10.com/products/x10_ir543.htm:

"A plug-in controller for turning on and off X10 automation modules. Also 20 accepts commands from X10 format infrared remote controls and turns them into 21 powerline signals. . . [letting] you control lights [and] appliances from your existing [remote] . . . '

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23 0. The above Product Support System data also reflects that the X-10

Infrared Mini-Controller (IR543) was deleted from Plaintiff's H1000 account on March 18, 24

25 2008, at 1:44 p.m.

26 The above Product Support System data further reflects that, within p.

27 less than 30 minutes after the X-10 Infrared Mini-Controller (IR543) was deleted from the

account, two Intermatic HA-03 lighting control devices – were set up at 2:09 p.m. and 2:11 28

1	p.m., respectively. An Intermatic HA-03 lighting control device uses Z-Wave lighting
2	control technology. Product Support System data further reflects that the aforementioned
3	Intermatic HA-03 devices were the first and only Z-Wave devices of any type associated
4	with the Plaintiff's H1000 account.
5	q. The above Product Support System data also reflects that two
6	Intermatic HA-03 lighting control devices were deleted from Plaintiff's H1000 account on
7	August 13, 2008, at 5:28 a.m.
8	r. Furthermore, despite Plaintiff's claim that he "sent an email to
9	Logitech's customer service address, listed on their website, inquiring as to the problem he
10	was experiencing," Product Support System data reveals that no such email was ever
11	received from the Plaintiff.
12	s. Based on the aforementioned Product Support System data
13	associated with the H1000 accounts established by USER "A" and USER "B," the at-issue
14	H1000 was a used H1000 as of late February 2008 when Plaintiff purportedly purchased it.
15	t. Logitech derived no monetary benefit whatsoever as a result of the
16	alleged February 2008 purely private resale of the at-issue H1000 to the Plaintiff.
17	Logitech Forums
18	23. The Logitech website "home page" (at) prominently displays an area
19	labeled "Support Center" which, in turn, prominently displays several links including a link
20	entitled "Forums." Clicking on the "Forums" link brings a website visitor to a web page
21	entitled, "Logitech Forums," which contains "posts" by Logitech website visitors on several
22	"message boards" concerning various aspects of Logitech's products including the H1000.
23	24. A "Search" bar is prominently displayed near the top of the "Logitech
24	Forums" web page. Entering the terms "H1000" and "Z-Wave" in the "Search" bar yields
25	ready access to over twenty "discussion threads" spanning the period of February 21, 2007
26	through February 17, 2008. All of these "discussion threads" were displayed within
27	

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1	"Logitech Forums" before February 27, 2008 when the Plaintiff established his H1000
2	account with Logitech.
3	25. On June 4, 2007, the following message was posted within "Logitech
4	Forums" by a representative of Logitech's Harmony Support Team from its Mississauga,
5	Ontario, Canada location:
6	I apologize for not previously posting a response to this discussion thread. This delay in posting may have caused some confusion regarding Z-Wave
7	lighting capabilities of the Harmony 1000 and so I would like to clarify the situation by offering an official response on behalf of Logitech.
8	The Logitech Harmony 1000 was announced in September 2006 at CEDIA.
9	Although Z-Wave lighting was never formally announced, the plan at that time was to have full Z-wave support of third-party Z-Wave Modules. Since that
10	date Logitech has made the decision not to offer control of Z-Wave compatible lighting and home automation equipment for the Harmony 1000
11	remote. The company is focused instead on improving the interaction with the Harmony 1000 as it relates to the control of audio & video entertainment
12	devices.
13	Z-Wave lighting control will continue to be supported for the Harmony 890, Harmony 895 & Harmony 890 Pro remote control.
14	Kindest Regards,
15	The Harmony Support Team
16	Kindest Regards,
17	Don
18	See: http://forums.logitechio.com/logitech/board/message?board.id=general_remotes&thread.id=4695.
19	I declare under penalty of perjury under the laws of the United States that the
1 20	foregoing is true and correct and that this declaration was executed this 28 day of August,
21	2008, at Mississauga, Ontario, Canada.
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vene23	The state of the s
24	Peter J. Evans
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